

**CALIFORNIA COASTAL COMMISSION**

South Coast Area Office  
200 Oceangate, Suite 1000  
Long Beach, CA 90802-4302  
(562) 590-5071

# Th 8a

July 17, 2008



**TO:** Commissioners and Interested Persons

**FROM:** Peter Douglas, Executive Director  
Sherilyn Sarb, Deputy Director, South Coast District (Orange County)  
Karl Schwing, Supervisor, Regulation & Planning, Orange County Area  
Meg Vaughn, Staff Analyst

**SUBJECT:** Concurrence with the Executive Director's determination that the action of the City of Huntington Beach accepting certification with suggested modifications of Major LCP Amendment No. 1-06 (Parkside) is legally adequate. For Commission review at its August 6-8, 2008 meeting in Oceanside.

## **STAFF RECOMMENDATION**

Staff recommends that the Commission concur with the Executive Director's determination that the City's action is legally adequate.

## **BACKGROUND**

The City of Huntington Beach submitted Major Local Coastal Program (LCP) Amendment Request No. 1-06 for Commission certification pursuant to City Council Resolution No. 2002-123. Local Coastal Program (LCP) amendment 1-06 is a project-specific amendment designed to make possible a low density residential development on a vacant, approximately 50-acre site comprising two legal lots, most of which is currently in agricultural production. Huntington Beach LCPA 1-06 establishes land use designations for: a forty acre area that was previously deferred certification, a five acre adjacent area that was annexed by the City in 2004, and, an adjacent five acre, previously certified area.

On June 16, 2008, the Huntington Beach City Council adopted Resolution No. 2008-31, acknowledging receipt of the Coastal Commission Action and accepting and agreeing to Local Coastal Program Amendment No. 1-06 as modified. Also on June 16, 2008, the Huntington Beach City Council adopted Resolution No. 2008-32 amending the Local Coastal Program by amending the Coastal Element. The suggested modifications to LCPA 1-06 approved by the Coastal Commission on November 14, 2007 and as reflected in the Revised Findings adopted by the Coastal Commission on May 7, 2008 are attached as exhibits to both City Council Resolution Nos. 2008-31 and 2008-32.

The City has submitted the modifications to the Executive Director for a determination that they are consistent with the Commission's action on November 14, 2007 (see attachment).

As provided in Section 13544 of the California Code of Regulations, the Executive Director must determine whether the City's action is legally adequate and report that determination to the Commission. In this case, the Executive Director has determined that the City's action is legally adequate with regard to LCPA 1-06. Unless the Commission objects to the Executive Director's determination, the certification of Huntington Beach LCP Amendment No. 1-06 shall become effective upon the filing of the required Notice of Certification with the Secretary of Resources as provided in Public Resources Code Section 21080.5(d)(2)(E).



**City of Huntington Beach**  
2000 Main Street • Huntington Beach, CA 92648

**OFFICE OF THE CITY CLERK**  
**JOAN L. FLYNN**  
CITY CLERK

**STATEMENT OF ACTION OF THE CITY COUNCIL**  
**CITY OF HUNTINGTON BEACH**

\*\*\*\*Indicates Portions of the Meeting not Included in the Statement of Action

4:00 P.M. – Room B-8  
6:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648  
Monday, June 16, 2008

The regular meeting of the City Council and the Redevelopment Agency of the City of Huntington Beach was called to order at 4:05 p.m.

**City Council/Redevelopment Agency Roll Call**

Present: Hansen, Hardy, Bohr, Cook, Coerper, Green, Carchio

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**6:01 P.M. – Reconvene City Council/Redevelopment Agency Meeting**

**City Council/Redevelopment Agency Roll Call**

Present: Hansen, Hardy, Bohr, Cook, Coerper, Green, Carchio

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**D-2. (City Council) Public Hearing to Consider the Adoption of Resolution No. 2008-31 Acknowledging Receipt of the California Coastal Commission Action and Accepting and Agreeing to Local Coastal Program Amendment (LCPA) No. 1-06 As Modified (Parkside Estates); and, the Adoption of Resolution No. 2008-32 Amending the Local Coastal Program by Amending the Coastal Element**

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**Motion to:**


1. Adopt **Resolution No. 2008-31**, "A Resolution of the City Council of the City of Huntington Beach, California, Which Acknowledges Receipt of the Coastal Commission Action and Accepts and Agrees to Local Coastal Program Amendment No. 1-06 As Modified" and forward to the California Coastal Commission.
2. Adopt **Resolution No. 2008-32**, "A Resolution of the City Council of the City of Huntington Beach Amending the Local Coastal Program by Amending the Coastal Element."

**Approved 5-2 (Hardy, Cook, No)**

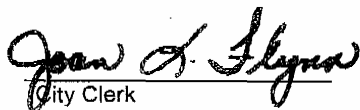
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**Adjournment – City Council/Redevelopment Agency**

Mayor Cook adjourned the regular meetings of the City Council and the Redevelopment Agency of the City of Huntington Beach to Monday, June 20, 2008, at 9:00 a.m., at the Hyatt Hotel, the Golden West Room, 21500 Pacific Coast Highway, Huntington Beach, California.

  
City Clerk and ex-officio Clerk of  
the City Council of the City of  
Huntington Beach and Clerk of the  
Redevelopment Agency of the City  
of Huntington Beach, California

ATTEST:

  
City Clerk

  
Mayor

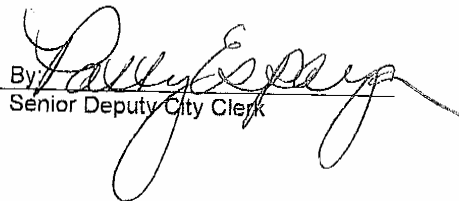
STATE OF CALIFORNIA     )  
County of Orange         ) ss:  
City of Huntington Beach    )

I, Joan L. Flynn, the duly elected City Clerk of the City of Huntington Beach, California, do hereby certify that the above and foregoing is a true and correct Statement of Action of the City Council of said City at their regular meeting held on June 16, 2008.

Witness my hand and seal of the said City of Huntington Beach this 20th day of June 2008.



City Clerk and ex-officio Clerk of  
the City Council of the City of  
Huntington Beach and Clerk of the  
Redevelopment Agency of the City  
of Huntington Beach, California

By:   
Senior Deputy City Clerk

RESOLUTION NO. 2008-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH,  
CALIFORNIA, WHICH ACKNOWLEDGES RECEIPT OF THE COASTAL COMMISSION  
ACTION AND ACCEPTS AND AGREES TO LOCAL COASTAL PROGRAM  
AMENDMENT NO. 1-06 AS MODIFIED

WHEREAS, the California Coastal Commission reviewed and approved Huntington Beach Local Coastal Program Amendment No. 1-06 as modified at the May 7, 2008 Coastal Commission hearing; and

Section 13537 of the Coastal Commission Regulations requires the local government to accept and agree to the modifications by resolution within six (6) months, or certification will expire; and


Upon the City Council action staff will forward Resolution No. 2008-31 for final Coastal Commission certification,

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

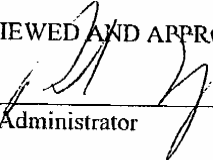
SECTION 1. The City Council accepts and agrees to the Coastal Commission's approval of Local Coastal Program Amendment 1-06 and the Coastal Element of the certified Local Coastal Program as suggested by the Coastal Commission in the letter dated May 20, 2008, attached hereto as **Exhibit "A"** and incorporated by this reference as though fully set forth herein. Said suggested modifications shall become effective 30 days after adoption of Resolution No. 2008-31 or upon final Coastal Commission certification, whichever occurs latest.

Resolution No. 2008-31

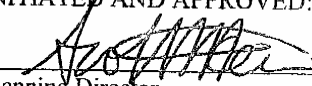
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 16th day of June, 2008.

  
Mayor

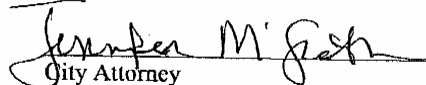
REVIEWED AND APPROVED:

  
City Administrator

INITIATED AND APPROVED:

  
Planning Director

APPROVED AS TO FORM:

  
City Attorney  
5-30-08 KZ  
5/29/08

RESOLUTION NO. 2008-32

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF HUNTINGTON BEACH AMENDING THE LOCAL COASTAL  
PROGRAM BY AMENDING THE COASTAL ELEMENT

WHEREAS, pursuant to State Planning and Zoning Law, the City Council of the City of Huntington Beach has held a public hearing relative to Local Coastal Program Amendment No. 1-06 wherein all information presented at said hearing was carefully considered, and after due consideration of the findings and all evidence presented to the City Council, the City Council found that such amendment to the Coastal Element was proper, and consistent with the Huntington Beach General Plan and Huntington Beach Local Coastal Program; and

Pursuant to the California Coastal Act, Local Coastal Program Amendment No. 1-06 was referred to the Coastal Commission for its consideration and certification; and

The Coastal Commission has certified Local Coastal Program Amendment No. 1-06 with suggested modifications; and

The City Council wishes to accept and approve said modification in accordance with the provisions of the California Coastal Act,

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

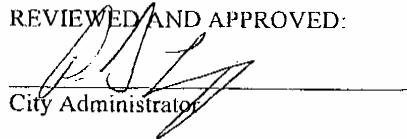
SECTION 1. The proposed amendment to the Local Coastal Program Amendment No. 1-06 consisting of proposed modifications to the Coastal Element as identified on the attached Exhibit A and incorporated by this reference as though fully set forth herein, is hereby adopted and approved.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 16th day of June, 2008.



Mayor

REVIEWED AND APPROVED:

  
City Administrator

INITIATED AND APPROVED:

  
Planning Director

APPROVED AS TO FORM:

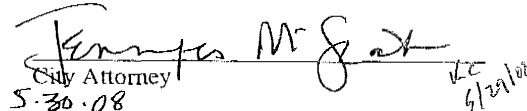
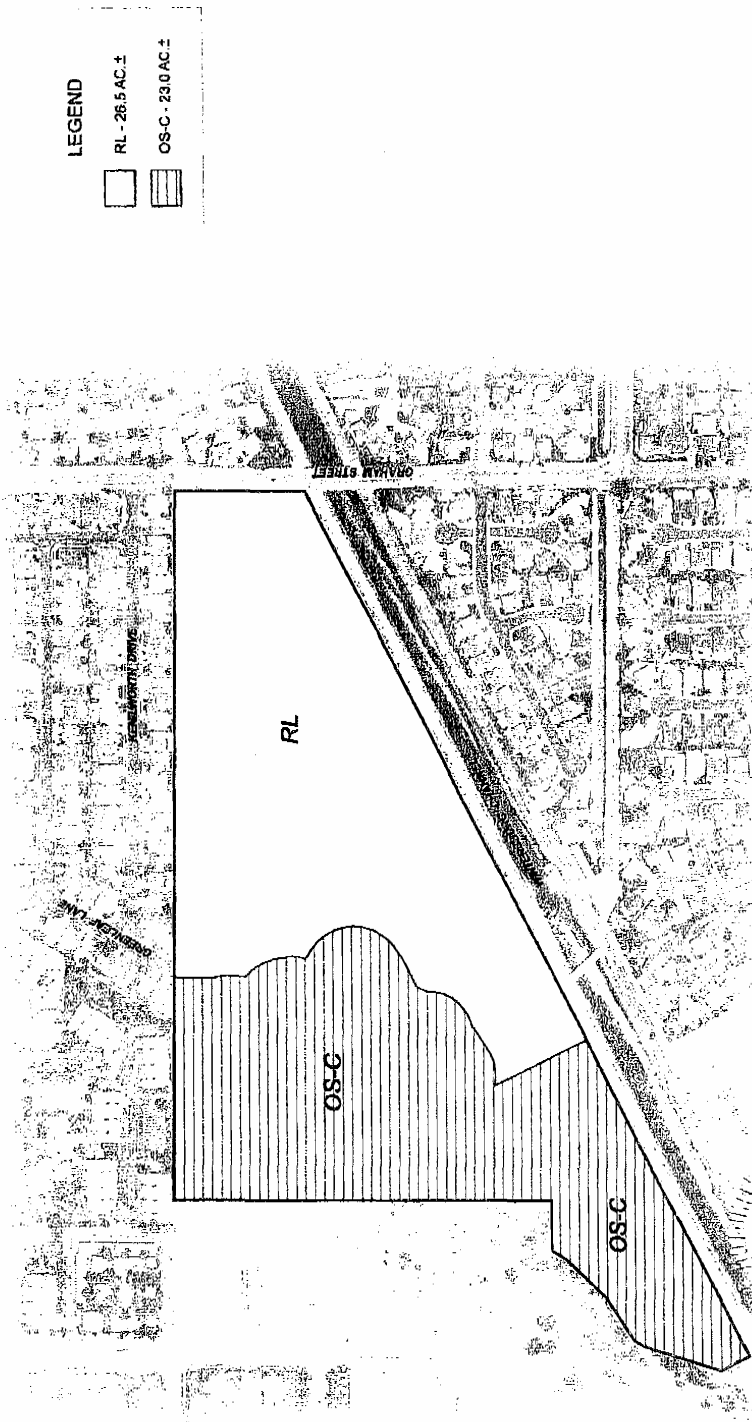
  
City Attorney  
5-30-08

Exhibit "A" - Resolution No. 2008-32



NOTE: This exhibit will become Figure C-6a in the Coastal Element with formatting changes for consistency with other figures in the Coastal Element.

**PARKSIDE ESTATES**  
**HUNTINGTON BEACH**  
 Land Use Designations Exhibit for Nov. 14, 2007 CCE Hearing  
 May 21, 2008



